

Reset Form

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CR13-0917 CASE SUMMARY

Case Number \_\_\_\_\_ Defendant Number 2  
 U.S.A. v. CHARLES EVENS Year of Birth 1988  
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

## OFFENSE/VENUE

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense  
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense unknown through 5/2/2012

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other: \_\_\_\_\_

Citation of Offense 18 USC 371, 1030(a)(2)(C), 1028(A), 2

## RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

Case \_\_\_\_\_

## PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on:

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

The complaint: ☐ is still pending☐ was dismissed on: \_\_\_\_\_

## PREVIOUS COUNSEL

Was defendant previously represented? ☐ No ☐ Yes

IF YES, provide, Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

## COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☐ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

## Superseding Indictment/Information

IS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\* ☐ No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes

☐ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required?

☐ YES

☒ NO

IF YES, list language and/or dialect:

**OTHER**

☒ Male

☐ Female

☒ U.S. Citizen

☐ Alien

Alias Name(s) "Gary," "Gary Jones"

This defendant is charged in: ☒ All counts

☐ Only counts:

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile?

☐ Yes

☐ No

IF YES, should matter be sealed?

☐ Yes

☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ public corruption

☐ government fraud

☐ tax offenses

☐ environmental issues

☐ mail/wire fraud

☐ narcotics offenses

☐ immigration offenses

☐ violent crimes/firearms

☐ corporate fraud

☒ Other: unauthorized computer access

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?

☐ Yes

☐ No

d. Is a Fugitive

☐ Yes

☐ No

e. Is on bail or release from another district:

f. ☐ Has not been arrested but will be notified by summons to appear.

g. Warrant requested.

☒ Yes

☐ No

Defendant is in custody:

a. Place of Incarceration:

☐ State

☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction:

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges: :

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district

pursuant to F.R.CrP.

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**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 12/19/2013

Signature of Assistant U.S. Attorney

Wendy T. Wu

Print Name